

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:19-cv-04024-JMF**

State Of New York et al v. United States Department of the Treasury et al  
Assigned to: Judge Jesse M. Furman  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/06/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**State Of New York**  
*by Letitia James, Attorney General of the State of New York*

represented by **Catherine Suvari**  
NYS Office of The Attorney General  
28 Liberty Street  
New York, NY 10005  
212-416-6172  
Email: [Catherine.Suvari@ag.ny.gov](mailto:Catherine.Suvari@ag.ny.gov)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**State of New Jersey**  
*by Gurbir S. Grewal, Attorney General of the State of New Jersey*

V.

**Defendant**

**United States Department of the Treasury**

**Defendant**

**Internal Revenue Service**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 05/06/2019 | <u>1</u> | <b>FILING ERROR – DEFICIENT PLEADING – SIGNATURE ERROR – COMPLAINT</b> against Department of the Treasury, Internal Revenue Service. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16826398) Document filed by State Of New York.(Suvari, Catherine) Modified on 5/7/2019 (jgo). (Entered: 05/06/2019)   |
| 05/06/2019 | <u>2</u> | <b>FILING ERROR – PDF ERROR – CIVIL COVER SHEET</b> filed. (Suvari, Catherine) Modified on 5/7/2019 (jgo). (Entered: 05/06/2019)  |
| 05/06/2019 | <u>3</u> | <b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to U.S. Department of the Treasury, re: <u>1</u> Complaint. Document filed by State Of New York. (Suvari, Catherine) Modified on 5/7/2019 (jgo). (Entered: 05/06/2019)  |
| 05/06/2019 | <u>4</u> | <b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to Internal Revenue Service, re: <u>1</u> Complaint. Document filed by State Of New York. (Suvari, Catherine) Modified on 5/7/2019 (jgo). (Entered: 05/06/2019)   |
| 05/07/2019 |          | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING. Notice to Attorney Catherine Suvari to RE-FILE Document No. <u>1</u> Complaint. The filing is deficient for the following reason(s): the pleading was not signed by the filing attorney;. Re-file the pleading using the event type Complaint found under the event list Complaints and Other Initiating Documents – attach the correct signed PDF – select the individually named filer/filers – select the individually named party/parties the pleading is against. (jgo)</b> (Entered: 05/07/2019) |

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| 05/07/2019 |           | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT CIVIL COVER SHEET.</b> Notice to attorney Catherine Suvari to <b>RE-FILE</b> Document No. <b>2</b> Civil Cover Sheet. The filing is deficient for the following reason(s): Jury Demand code – no selection;. Re-file the document using the event type Civil Cover Sheet found under the event list Other Documents and attach the correct PDF. Use civil cover sheet issued by S.D.N.Y. dated June 2017. The S.D.N.Y. Civil Cover Sheet dated June 2017 is located at <a href="http://nysd.uscourts.gov/file/forms/civil-cover-sheet..">http://nysd.uscourts.gov/file/forms/civil-cover-sheet..</a> (jgo) (Entered: 05/07/2019)   |
| 05/07/2019 |           | <b>***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION.</b> Notice to attorney Catherine Suvari. The party information for the following party/parties has been modified: State Of New York; State of New Jersey; United States Department of the Treasury. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error; party text was omitted;. (jgo) (Entered: 05/07/2019)   |
| 05/07/2019 |           | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Jesse M. Furman. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jgo) (Entered: 05/07/2019)   |
| 05/07/2019 |           | Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jgo) (Entered: 05/07/2019)  |
| 05/07/2019 |           | Case Designated ECF. (jgo) (Entered: 05/07/2019)  |
| 05/07/2019 |           | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS.</b> Notice to Attorney Catherine Suvari to <b>RE-FILE</b> Document No. <b>4</b> Request for Issuance of Summons, <b>3</b> Request for Issuance of Summons,. The filing is deficient for the following reason(s): party name on 'as to' docket entry text does not exactly match initial pleading caption (Doc. 3); the PDF 'To' section must first name the actual party in the case followed by 'care of c/o' or 'via' for second named parties;. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (jgo) (Entered: 05/07/2019) |
| 05/07/2019 | <u>5</u>  | COMPLAINT against Internal Revenue Service, United States Department of the Treasury. Document filed by State Of New York.(Suvari, Catherine) (Entered: 05/07/2019)   |
| 05/07/2019 | <u>6</u>  | CIVIL COVER SHEET filed. (Suvari, Catherine) (Entered: 05/07/2019)  |
| 05/07/2019 | <u>7</u>  | <b>FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS</b> as to United States Department of the Treasury, re: <u>5</u> Complaint. Document filed by State Of New York. (Suvari, Catherine) Modified on 5/8/2019 (dnh). (Entered: 05/07/2019)   |
| 05/07/2019 | <u>8</u>  | REQUEST FOR ISSUANCE OF SUMMONS as to The Internal Revenue Service, re: <u>5</u> Complaint. Document filed by State Of New York. (Suvari, Catherine) (Entered: 05/07/2019)  |
| 05/08/2019 | <u>9</u>  | ORDER: It is hereby ORDERED that no later than two weeks from the date of this Order, the parties shall submit a joint letter not to exceed two pages indicating whether there is any need for discovery or an initial conference in this case. If there is no such need, the parties should include in their letter a proposed briefing schedule for any motions, including motions for summary judgment. (Signed by Judge Jesse M. Furman on 5/8/2019) (ne) (Entered: 05/08/2019)   |
| 05/08/2019 | <u>10</u> | ELECTRONIC SUMMONS ISSUED as to Internal Revenue Service. (dnh) (Entered: 05/08/2019)   |

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| 05/08/2019 |           | <b>***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Catherine Suvari to RE-FILE Document No. <u>7</u> Request for Issuance of Summons. The filing is deficient for the following reason(s): the PDF attached to the docket entry for the issuance of summons is not correct; the defendant name listed in to 'To:' section does not exactly match the party of record. Do not use abbreviations in the party name. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (dnh)</b> (Entered: 05/08/2019) |
| 05/08/2019 | <u>11</u> | REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of the Treasury, re: <u>5</u> Complaint. Document filed by State Of New York. (Suvari, Catherine) (Entered: 05/08/2019)   |
| 05/09/2019 | <u>12</u> | ELECTRONIC SUMMONS ISSUED as to United States Department of the Treasury. (dnh) (Entered: 05/09/2019)  |